

May 6, 2013  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda May 6, 2013	<b>ACTION</b>	
Approval of April 1, 2013 Minutes		<b>Tab 1</b>

**Reports from the Executive Director**

- Matricia Green – Presentation on Compulsive Gambling
- Communications: *The Advocate*: Vision Leaders, MI Man Shot, April Countdown, Public Forum Report, CIT Institute, “Roots of Violence” Report **Tab 2**
- West Feliciana Addiction Recovery Satellite
- Satellite Mental Health Clinic Hours
- BH Collaborative 4/19 **Tab 3**
- Senator Broome: SB 71, Mental Health Courts (Video)
- Representative Ortego, HB 284
- Planning: BRCIC Session, SW Focus Group
- BH Crises Mgt Discussions
- Self-Generated Revenue Report (attach), Practice Mate Implementation, HER **Tab 4**
- Legislative Fiscal Audit Report
- Contract Reductions **Tab 5**
- Ends Policy Status Update **Tab 6**
- Board Membership Status: Terms, Status: Pointe Coupe, WBR, Iberville, EBR, East Feliciana

**Reports from the Chairman**

- Board Policy Review by Direct Inspection/Board Business:
  - Emergency Ex. Dir. Succession, letter (direct inspection) **ACTION**
  - Chairperson’s Role (direct inspection) **ACTION**
  - Board Member’s Code of Conduct (direct inspection) **ACTION**
- Board Member Self Evaluation Form Distributed **Tab 7**
- Slate of Officers Presented by Nominating Committee **Tab 8**
- Policy Review: Global Governance Commitment – Ms. Amy Betts

Community Participation

**Adjournment**

**Next Meeting: June 3, 2013**